RESOLUTION NO. 2020-09-01

A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Developer Extensions.

WHEREAS, the District, has approved and authorized execution of Developer Extension Agreements; and

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Sapphire Homes Inc., owner of Normandy Park Mixed Use #230, Developer extension and to carry out the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington as follows:

1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Developer Extension as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.

2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 1st day of September 2020.

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SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:

Individual Commissioner's Vote on Resolution

In Favor of: Opposed: Abstained:	<u> </u>
In Favor of: Opposed: Abstained:	<u>×</u>
In Favor of: Opposed: Abstained:	

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ON BEHALK OF SCOTT HELSON

Scott Hilsen President and Commissioner

ON BEHALF OF SUZY GWZALE 12

Suzy Genzale Vice-President and Commissioner

-DocuSigned by:

William Tracy

William Tracy Secretary and Commissioner

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CERTIFICATE

I, William Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2020-09-01 of said Board, duly adopted at a regular meeting thereof held on the 1st day of September, 2020, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

DocuSigned by:

William Tracy

William Tracy Secretary of the Board of Commissioners Southwest Suburban Sewer District





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0 40 80 120 160 200 240 280 320 Feet

1 in = 114 ft